

MINUTES
MATAGORDA COUNTY COMMISSIONERS' COURT MEETING
MATAGORDA COUNTY COURTHOUSE, ROOM 300
1700 SEVENTH STREET, BAY CITY, TEXAS 77414
9:30 A.M., MONDAY, AUGUST 11, 2025

Call to Order

This **Regular Session** of the Matagorda County Commissioners' Court was called to order at 9:30 A.M., Monday, August 11, 2025, in the Matagorda County Commissioner's Courtroom, located on the Third Floor, 1700 Seventh Street, Room 300, Bay City, Texas, with County Judge Seiferman presiding.

Others present were as follows: Kristen Kubecka, Matt Sloan, Mike Reddell, Chris Peikert, Amanda Campos, Rick DeLeon, Loretta Griffin, Tressa Leadford, Alexandria Espindola and Maggie Perez.

1. Certification of quorum

County Judge Seiferman certified a quorum in person with Commissioner Cook, Commissioner Estlinbaum, Commissioner Shimek and Commissioner Frick.

2. Pledge of Allegiance – Commissioner Estlinbaum

3. Texas Pledge – Commissioner Estlinbaum

4. Prayer – Commissioner Cook

5. Public Comments

This being the next item for business, no action required.

6. Consideration and possible action to approve Commissioner's Court Minutes for August 4, 2025

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Commissioner's Court Minutes for August 4, 2025. Motion carried. Vote 5 ayes 0 nays

7. Consideration and possible action regarding contracts for the use of the Matagorda County Fairgrounds facilities,

This being the next item for business, no action required.

8. Consideration and possible action to propose the 2025 Proposed Maintenance and Operation Tax Rate of .32920 and the 2025 Proposed Interest and Sinking Tax Rate of .00731 making the total Tax Rate of .33651

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to propose the 2025 Proposed Maintenance and Operation Tax Rate of .32920 and the 2025 Proposed Interest and Sinking Tax Rate of .00731 making the total Tax Rate of .33651. Motion carried. Vote 5 ayes 0 nays

9. Consideration and possible action to set a Public Hearing for August 25, 2025, at 9:55 a.m. to discuss and adopt the 2025 Proposed Maintenance and Operation Tax Rate of .32920 and the 2025 Proposed Interest and Sinking Tax Rate of .00731, for a total Tax rate of .33651

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to set a Public Hearing for August 25, 2025, at 9:55 a.m. to

discuss and adopt the 2025 Proposed Maintenance and Operation Tax Rate of .32920 and the 2025 Proposed Interest and Sinking Tax Rate of .00731, for a total Tax rate of .33651 Motion carried. Vote 5 ayes 0 nays

10. Consideration and possible action to approve the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County effective October 1, 2025 and authorize the County Judge to sign

This being the next item for business, motion was duly made by Commissioner Estlinbaum and seconded by Commissioner Shimek, with all others concurring, to approve the Administrative Services Agreement and Stop-Loss Agreement between the Texas Association of Counties Health and Employee Benefits Pool and Matagorda County effective October 1, 2025 and authorize the County Judge to sign. Motion carried. Vote 5 ayes 0 nays

11. Consideration and possible action to approve the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Single Family Mortgage Origination Program

This being the next item for business, motion was duly made by Judge Seiferman and seconded by Commissioner Cook, with all others concurring, to approve the General and No Litigation Certificate from Southeast Texas Housing Finance Corporation (SETH) for Single Family Mortgage Origination Program. Motion carried. Vote 5 ayes 0 nays

12. Consideration and possible action to accept a Letter of No Objection to install the construction of the Sub Station for NV5 in Matagorda, Texas and allow County Judge Bobby Seiferman to sign

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Estlinbaum, with all others concurring, to approve Department Collection Reports from October 2023 - July 2025 for the County Tax Office. Vote 5 ayes 0 nays

13. Consideration and possible action to award primary and alternate bids related to RFP 25-0001 Debris Clearance & Removal Services and authorize the County Judge to sign related contracts pending County Attorney review and approval

This being the next item for business, motion was duly made by Commissioner Shimek and seconded by Commissioner Cook, with all others concurring, to award primary and alternate bids related to RFP 25-0001 Debris Clearance & Removal Services and authorize the County Judge to sign related contracts pending County Attorney review and approval. Motion carried. Vote 5 ayes 0 nays

14. Consideration and possible action to approve Invoices from the following Departments: Precinct #4

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Cook, with all others concurring, to approve Invoices from the following Departments: Precinct #4. Motion carried. Vote 5 ayes 0 nays

15. Consideration and possible action to approve Payment of Demand Checks

This being the next item for business, motion was duly made by Commissioner Frick and seconded by Commissioner Shimek, with all others concurring, to approve Payment of Demand Checks. Motion carried. Vote 5 ayes 0 nays

16. Consideration and possible action to approve Emergency Amendments

This being the next item for business, motion was duly made by Commissioner Cook and seconded by Commissioner Estlinbaum with all others concurring, to approve Emergency Amendments. Motion carried. Vote 5 ayes 0 nays

17. **Meet in Executive Session:**

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 9:40 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays

18. **Reconvene open session and consider taking action on the matters discussed in Executive Session:**

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

This being the next item for business, motion was duly made at 9:53 a.m. by Commissioner Cook and seconded by Commissioner Shimek, with all others concurring, to meet in Executive Session:

Under Section 551.0725 of the Texas Government Code to consult with attorney(s) representing the county in an executive session regarding deliberation of contract being negotiated

Motion carried. Vote 5 ayes 0 nays


19. **Adjournment**

At approximately 9:54 a.m. Judge Seiferman adjourned the meeting.


Approved in Open Court, the 25th day of August, 2025.


BOBBY SEIFERMAN
County Judge


EDWARD "BUBBA" COOK
Commissioner Precinct No. One


MIKE ESTLINBAUM
Commissioner Precinct No. Two


TROY SHIMEK
Commissioner Precinct No. Three


CHARLES "BUBBA" FRICK
Commissioner Precinct No. Four

ATTEST: 
Stephanie Wurtz, County Clerk